

BALLOON FIESTA PARK – COMMISSION MEETING

Meeting Location: Albuquerque International Balloon Museum – Board Room

November 9, 2010 6:00 - 8:00 PM

Minutes

Meeting called to order at 6:05pm

Members Present: Bill Nordin, Steve Wentworth, Elise Rogers, Frank Mezzancello, Barbara Baca, Jeff Cooper-Smith,

Members Absent: Rick Treadwell, Bruce Hale, Terry Sullivan, Darren White

City Staff Present: Sandy Zuschlag – P&R Dept., Jolynn Maestas – P&R Dept., Kristy Diaz-Trahan, P&R Dept.

Guests: Janie Jordan – AIBF, Paul Smith – AIBF, Bill Blair - YAFL

CHANGES AND ADDITIONS TO THE AGENDA

Move report by Paul Smith, AIBF to the first report.

APPROVAL OF MINUTES

September 2010 - Approved

PUBLIC COMMENT

None

AIBF – 2010 Fiesta:

Paul Smith

- No aviation accidents this year.
- 50,000 more people than 2009
- Issues with Park and Ride were corrected after first day
- Lost 3 evening events to weather

Sandy Zuschlag:

- Great fiesta, great weather.
- Managing the watering of the fields was a challenge with balloonist; plan to resolve by next year.
- New water line on driving range was broken, caused a flood. Place city plumbers on east side of field next year.
- City employees monitoring bathrooms for subcontractor to AIBF.
- Center restroom by bus loading area should be moved. Bad location.
- Distribution to Commission of design plans dealing with command center, visitor center, revision to conceptual site plan. Document distributed does not include all pages:
 - Contract with architect not yet signed, \$63,000.
 - AIBF aware of plans through rumors.
 - Projected finish date by consultants and architect: 100 days.
 - Deadline for submittal of conceptual plans: Tomorrow 11/10/10.

Introduction of Kristy Diaz-Trajan, new Division Manager of Recreation Services.

POSSIBLE RESERVATIONS/ USE /CALENDAR REVIEW

Past Events:

- **JDRF** – 11/6/10 Very successful. Large numbers.
 - **Doggie Dash** 11/7/10- Very successful. Large numbers caused traffic backup.
- Very successful. Large numbers Rocket Launch** – 11/7/10 No problem

New/ Upcoming Events:

- **YAFL** – 11/13-14/10 -33 teams, 22 players per team
- **Best Buddies Walk** – 11/20/10- Small event, walk perimeter of park
- **USATF Cross Country** 2012 - On track.
- **Cupids Chase** 02/12/11

REPORTS/ UPDATES

Anderson Abruzzo Albuquerque International Balloon Museum

Jeff Cooper-Smith:

- 10/29/10 Public tribute to Richard Abruzzo, 1200 in attendance.
- 11/13/10 Hot Air Hoedown. Fundraiser.
- 12/5/10 Holiday Takes Flight event.

Parks and Recreation – Sandy Zuschlag

- Talking with AT&T about placing cell tower at the park.
- Placing concrete rundowns in the middle of the roads to address failing asphalt.

Environmental Health

- Moving millings in to continue work on landfill.

Department of Municipal Development

- No report

DISCUSSION

Old Business

- Second meeting missed for new member Darren White.
- Consensus Builders have begun interviewing members.
- Three member positions still vacant.
- Tent fees new plan presented to David Campbell.

New Business

- No meeting in December

Next meeting: January 11, 2011

Adjourn: 7:33 PM